

HAMILTON COUNTY BOARD OF COMMISSIONERS
APRIL 26, 2004 - AGENDA
(Agenda subject to changes. Final agenda will be posted at the meeting.)

- 12:00 noon Presentation of 4-H Plaque in Recorder's Office
- 12:15 p.m. Solid Waste Board
- 12:30 p.m. Executive Session
 Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(D)
- 1:00 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 4/12/04, 4/21/04
 Approval of Executive Session Memoranda: 4/26/04
- 1:00 p.m. Bid Openings:
 Hamilton County Owner Occupied Rehabilitation Project – Kent Anderson
 Bridge #56, East 266th Street over Taylor Creek
- 1:15 p.m. Plat Approval:
 Mayflower Park
- Highway Business:
 116th & Ditch Intersection Improvement Concerns – Lou Hamilton
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right of-Way
 Announcements
- 1:30 p.m. Break
- 1:45 p.m. Government Payment Services (tabled 4/12/04) – Tammy Baitz
- 2:00 p.m. Central Indiana Small Business Development Center – Mary Gonzales
- 2:15 p.m. 2:30 p.m. Amendment to Employee Benefit Plan – Sheena Randall
 Human Resources Job Re-Classification
- 2:45 p.m. Commissioner Committee Reports
- 3:00 p.m. Attorney:
 Cumulative Courthouse Fund
- 3:15 p.m. Administrative Assistant
- 3:30 p.m. Visitor & Convention Bureau – Amy Vaughn

3:45 p.m.	Sheriff
4:00 p.m.	Auditor: Liability Trust Claims County Treasurer's Monthly Report Payroll Claims Vendor Claims
4:30 p.m.	YOUTH SERVICE AWARDS – George Kristo